The Tippecanoe County Drainage Board met in a special meeting in the County Council Room of the Tippecanoe County Court House at 7:00 p.m., with the following members present: Bruce Osborn, William Vanderveen and Jeff Miller, acting Secretary.

Bruce Osborn, acting Chairman of the Board, called the meeting to order. He explained the need for this meeting and introduced Mr. William Martin, District Conservationist.

Mr. Martin proposed both a short run solution and related long run solutions. The short run solution would be to put two culverts across State Road 26, one at the Field Implement Co. and one at the west end of the Drive-In Theater east of the Railroad. One long run proposed solution was to grade an open ditch along the south side of State Road 26 and dig a connecting ditch with the Hamman ditch, a private waterway. Another was to dig along south side of 26 and run a ditch south along Creasy Lane. Dr. R. F. Portman suggested a grade ditch along the north side of 26 to Creasy Lane and Mr. Martin agreed it was another possibility. Jim Murtaugh said that from Farabee Drive to the Wilson ditch, there was a twenty two foot drop.

Discussion in general followed with those present agreeing to pursue the two pipe system-but with a plug at both ends. Mr. Martin said his office would survey the area for slopes, etc., prepare the specs on the project working north from the Hamman ditch. Bob Wesner suggested that all property owners participate in the pipe cost. He so moved that they accept the short run solution of the two pipes as suggested by Bill Martin and that they be set and plugged. Jim Murtaugh seconded the motion.

Mr. Osborn said the Drainage Board would submit a letter to the State Highway Commission explaining the proposal and requesting their participation.

Dr. Portman questioned whether this conduit would really solve the problem. Mr. Martin said the two pipes are a start and that the outlets will have to be developed. Dr. Portman said that the East side of Creasy Lane is a problem, too, and he would like to see the situation resolved all along the route of State Road 26.

Mr. Osborn said there would have to be some action from the public for the Drainage Board to take action east of Creasy Lane.

Mr. Martin felt that Creasy Lane East is a separate problem, and should be handled in the same manner as this problem.

 $\,$  Mr. John Fisher said he, too, would like to see action on the problems of Creasy Lane East. He stressed need for detention storage in the State Road 26 plans as presented.

Mr. Martin's answer to the storage question was that those plans would have to be evaluated. Mr. Murtaugh said State Road 26 had been redone three times and each time the water problem had gotten worse. He also said, "Let's put pressure on the State Highway Commission to help alleviate the problems."

 $\,$  Mr. Osborn reiterated the action the Drainage Board will take. Then Mr. Osborn moved to adjourn and that motion was seconded by William Vanderveen.

Those in attendance were:

Jim Hawley George DeLong Charles Skiver John King. Bart Fogel Ron Noles William V. Peneton Norbert Korty Stephen F. Weintraut Russell N. Johnson A. D. Ruth, Jr. Maurice Callahan Robert O. Richardson Robert L. Martin Harold R. Leader John Bauer John Bauer
Ora L. Gish
Mel Riley
Gordon Kingma
Robert D. Wesner
W. N. Roberts Mike Warner Jim Murtaugh Dick Smith
Ava Portman
Dr. R. F. Portman
W. R. Davis
J. P. Rund

APC Staff
County Council
Sullivan and Fortner Roofing Co.
New Century Homes
Tippecanoe County Health Department Landowner Secretary-area landowners H. Stewart Kline & Assoc.

County Highway Engineer Lafayette City Engineer Landowner County Surveyor Supervisor SWCS

Chairman-SWCS Greater Lafayette Chamber of Commerce

Sullivan & Fortner Roofing Co. Tipco Leasing Corp. 3525 State Rd. 26E 3516 Cypress Lane 4023E State Road 26

Russell F. Davis, Inc. SWCD Assistant Supervisor

Robert E Fields, Chairman

William Vanderveen, Vice Chairman

Mill Acting Secretary